



RESOLUTION

AMENDING THE MEMBERSHIP OF THE PERMITTED INTERACTION GROUP ESTABLISHED AND AUTHORIZED TO INVESTIGATE MATTERS RELATED TO THE ALA WAI CANAL FLOOD RISK MANAGEMENT PROJECT.

WHEREAS, on February 5, 2019, the Council adopted Resolution 19-11, CD1, making a temporary appointment to fill a vacancy in the office of Councilmember for Council District IV; and

WHEREAS, Resolution 19-11, CD1, temporarily appointed Michael Formby to fill the vacancy in the office of Councilmember for Council District IV; and

WHEREAS, Resolution 19-11, CD1, specified that Michael Formby would serve until a successor is duly elected to fill the vacancy for the remaining term of office for Councilmember for Council District IV; and

WHEREAS, on May 6, 2019, Tommy Waters was formally sworn-in and succeeded Michael Formby as the duly elected Councilmember for Council District IV; and

WHEREAS, on March 8, 2019, the Council adopted Resolution 19-50, establishing and authorizing a permitted interaction group, composed of Councilmembers Ann Kobayashi, Carol Fukunaga, and Michael Formby, regarding the Ala Wai Canal Flood Risk Management Project, which relates to the official business of the Council; and

WHEREAS, the Council desires for this permitted interaction group to continue its work, following the succession of Councilmember Waters to Michael Formby, as the duly elected Councilmember for Council District IV; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the permitted interaction group, established and authorized by Resolution 19-50, will continue to be composed of Councilmembers Ann Kobayashi and Carol Fukunaga, and that Councilmember Tommy Waters is hereby substituted for Michael Formby; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Formby for his work and efforts with the permitted interaction group related to the Ala Wai Canal Flood Risk Management Project; and



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BE IT FURTHER RESOLVED that no member of the permitted interaction group may, during the investigation, make any binding commitment or create any obligation on behalf of the group, the Council, or the City; and

BE IT FINALLY RESOLVED that the permitted interaction group shall present a written report to the Council summarizing the meetings held, input received, and community dialogue from the community meetings, at a Council meeting, pursuant to HRS Section 92-2.5(b)(1)(C), and, upon the Council's acceptance of the report at a subsequent Council meeting, the group shall be dissolved.

INTRODUCED BY:

Ann Koyashiki

DATE OF INTRODUCTION:

MAY 7 2019

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 19-108


Introduced: 05/07/19 By: ANN KOBAYASHI Committee: COUNCIL

Title: RESOLUTION AMENDING THE MEMBERSHIP OF THE PERMITTED INTERACTION GROUP ESTABLISHED AND AUTHORIZED TO INVESTIGATE MATTERS RELATED TO THE ALA WAI CANAL FLOOD RISK MANAGEMENT PROJECT.

Voting Legend: * = Aye w/Reservations

05/08/19	COUNCIL	RESOLUTION ADDED TO THE AGENDA. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS. 1 ABSENT: KOBAYASHI. RESOLUTION 19-108 WAS ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS. 1 ABSENT: KOBAYASHI.
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER